

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
May 20, 2009

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes

Secretary Sharon Sierzputowski

Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	07
▪ Number of Adoption Files	01
▪ Number of Upgrade Files	01
▪ Number of Denial Files	03
▪ Total Number of Files	13

Motion made by Vice Chairperson Dorothy Boda and supported by Treasurer Hughes to go into closed session at 5:35 p.m. Vote 5 yes. 0 no. 0 abstained 0 absent.

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to return to open session at 7 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to adopt the agenda for 05.20.09. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda to approve the minutes for 03 18.09 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Enrollment Officer's Report: There are 4353 enrolled active tribal citizens.

1
2 Motion made by Commissioner Sutton and supported by Treasurer Hughes to
3 accept the Enrollment Officer's verbal report for 05.20.09 as presented by
4 Enrollment Officer Pauline Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.
5 Motion carried.

6 Motion made by Commissioner Sutton and supported by Treasurer Hughes to
7 increase the blood quantum request for file # 0344. Role call vote D. Boda yes,
8 Alice Hughes, yes, Carol McFall yes, Marcia Sutton yes, S. Sierzputowski yes, 5
9 yes, 0 no 0 abstained 0 absent.

10
11 Motion carried

12
13 Chairperson Report : No report.

14
15 Treasurers Report : Budget reports.

16
17 Public Comment opens at 7:17 p.m.


18
19 Public Comment closes at 7:18 p.m.

20
21 The next meeting is scheduled for 06.17.09 at 5:30 p.m.

22
23 Motion made by Commissioner Sutton and seconded by Vice Chairperson Boda
24 to adjourn at 7:25 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

25 Motion carried.

26
27 These minutes have been read and approved as written:

28 
29 _____ May, 20, 2009
30 Sharon Sierzputowski, Secretary

31 
32 _____ May, 20, 2009
33 Carol Mc Fall, Chairperson
34
35